

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, NEW YORK, HELD IN THE VILLAGE OFFICE BUILDING, NORTH MEETING ROOM, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON JULY 1, 2013 AT 10:00 A.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Ted Necarsulmer and Kimberley Payne, and Village Clerk Marcia Rose Koziarz.

ABSENT: Trustee Jeanette Obser.

OTHERS PRESENT: None.

The Mayor invited everyone to join him in the Pledge of Allegiance.

The Mayor gave the General Village Election results held on Friday, June 21, 2013 with a total of 86 official voters casting their votes as follows:

Trustees:

Randy Cardo - 80

Ted Necarsulmer - 79

The Mayor swore in the newly elected Trustees Randy Cardo and Ted Necarsulmer.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following appointments are hereby approved:

Deputy Mayor:	Randy Cardo
Associate Justice:	Gair Betts
Clerk-Treasurer:	Marcia Rose Koziarz
Deputy Treasurer:	Aimee Buhl
Deputy Clerk:	Denise Michalowski
Assistant to the Mayor:	Stephanie Wagner
Building Inspector:	Bill Nowak
Ordinance/Code Enforcement Officer:	Christopher Osborne
Village Attorney:	Richard E. DePetrìs
Village Prosecutor:	Daniel Rodgers
Court Clerk:	Theresa Conway
Assistant Court Clerk:	Amy Cosgrove
Part-Time Assistant:	Frances Shurek
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendant:	Christopher Osborne
Security Officer:	Steve Frano
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton Fire Marshal
Fire Department Houseman:	Tom Glover
School Crossing Guards:	Arlene Jahelka Joseph Jahelka Alfrieda Robinson Gene May
Village Historian:	Frances Ryan
Auditors:	Satty Levine & Ciacco, CPA, PC
Official Newspaper:	Southampton Press, Western Edition
Official Depositories:	MBIA Municipal Investors Service Corporation Capital One Bank

And said Capital One Bank is hereby directed to honor all checks and drafts upon such funds of the Village of Quogue duly signed by the Village Treasurer and Deputy Treasurer and/or the Mayor (two signatures required on all general account checks).

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Regular Meetings of the Board of Trustees of the Village of Quogue, New York during the current Official Year are hereby approved to be held on the third Friday of each month at 4:00 P.M., unless otherwise noticed, in the Village Hall, North Meeting Room, Jessup Avenue, Quogue, New York, and that notice be published in the Southampton Press in accordance with the Open Meeting Law, except that the July 2013 meeting will be held at 3:00 P.M. on Wednesday, July 17, 2013.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the appointment of new members, appointment of chairpersons and confirmation of terms of existing members and expiration dates of terms of office of members of the following boards are hereby approved as follows:

Zoning Board of Appeals

Ogden Lewis, Chairperson-July 2014

Alexander Ames – July 2016

Charles Mott – July 2017

Ogden Lewis – July 2014

T. David Mullen – July 2015

Robert Treuhold – July 2018

Brendan Ryan (alternate) – July 2014

Planning

Willard Berrien, Chairperson – July 2018

Ralph Confessore – July 2016

Willard Berrien - member – July 2014

Ambrose Carr – July 2014

Richard McChesney – July 2015

David Genser – July 2017

Richmond Gardner (Alternate) – July 2014

Design Review

Bruce Peiffer, Chairperson – July 2014

Cristina Kepner – July 2015

Jered Ann Lynch – July 2015

Deni McChesney – July 2016

Bruce Peiffer – July 2016

Janko Rasic – July 2014

Ethics Board

Cristina Kepner - July 2016

Marcia Rose Koziarz - July 2015

James Tolan - July 2014

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointments of the following Beach Personnel for the 2013 season are approved as follows:

Beach Manager:	Ryan Fay
Gate Attendants:	Daniel Pulick/Joe Candela/Chris Squeri/Jack Pulick/Brian Lagoumis
Life Guards:	Richard Harris
	Peter Salerno
	Eric Buhl
	Sean Brand
	Sean Montpetiet/Matthew Montpetiet
	Terry Moran
	Kevin Kretz (part time)
	Thomas Abbatiello (part time)
	Eric Sweet (part time)
	James Raynor (part time)

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Treasurer is hereby approved to authorize to pay certain claims for recurring expenditures such as utility services, postage, delivery charges, insurance premiums and administrative fees in advance of voucher.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following vendors are hereby approved as designated for staff purchases without a purchase order for purchases in the amount of no more than two hundred fifty (\$250.00) dollars:

Aspatuck Gardens	Malvese Equipment
Bar Boy Products	Mark's Industrial
Beds & Borders	Morris Studio
Cleanco Distributors, Inc.	Newman Signs
Center Moriches Paper Co Inc	Otis Ford, Inc.
E. L. Ryder Hardware	Power Printing
Emerald Island	Reliable Office Supplies
Florence Lumber	Riverhead Building Supply
Fluid Imagery	Seatuck Nurseries
Hampton Marine Center	Speonk Lumber
Hampton Watercraft	Village Graphics Center
Homeside Florist	W. B. Mason Office Supplies
Home Depot	Westhampton True Value Hardware
Integrated Wireless	Westhampton Auto Supply
John Deere Landscapes	World Class Office Supplies
La Corte Equipment	Zee Medical
Lopers Equipment	ZEP Manufacturing Corp.
	Zima Tire

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the mileage allowance for officers and employees of the Village of Quogue to be the standard mileage rate set by the Internal Revenue Service (currently 56.5 cents per mile), payable upon approval of voucher.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following Trustees are approved and appointed to the following Committees:

Committee for Police:	Peter Sartorius and Edward Necarsulmer
Committee for Fire Dept:	Kimberley Payne
Committee for Building and Maintenance:	Jeanette Obser
Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation:	Peter Sartorius and Kimberley Payne
Tri-Board Liaison:	Peter Sartorius
Committee for Public Works, Parks and Recreation:	Randy Cardo

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the compensation is hereby approved to be paid to the Village Attorney, Richard E. DePetrus, for litigation services (litigation services being special services outside the scope of the Village Attorney's annual salary) at an hourly rate of \$200.00 per hour.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, compensation to be paid to the Village Prosecutor, Daniel Rodgers, is hereby approved at \$240 per hour.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the engagement of EMT Governmental Accounting Services for accounting services for the 2013/2014 fiscal year is hereby approved at a rate of \$92.00 per hour.

With no further business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 10:14 A.M.

---

Marcia Rose Koziarz, Village Clerk